

Goals for Meeting 4

- Outcome for Meeting 4: Vision for Advisory Committee product, including what agreements may be possible
- Where is the power of this group most usefully exercised?

Protocols

- "All agreements on preliminary products will be considered provisional until the Committee has reached consensus or otherwise finalized its final report"
- "Any member may request a caucus with any other member(s) at any time. The person requesting the caucus will specify who is included in the caucus and how much time is being requested"

Protocols

- Respect the efforts of other Committee members
- Keep the big picture in mind
- Be open to potential ways to meet your interests that you have not thought of
- In order to get what you desire, you may have to help others get what they desire

Protocols

- Facilitators will ask for proposals to address concerns
- If you object to proposals, state why and propose an alternative
- Ask “why” someone desires a specific proposal or agreement, to understand interests
- Disagreements will be tracked and recorded, with reasons
- Brackets can be used to indicate preliminary language under discussion but not agreed upon